

## **COMMISSIONERS' WORKSHOP MEETING SEPTEMBER 16, 2010**

The Cumberland County Board of Commissioners met on Thursday, September 16, 2010, 10:00 am, Commissioners Hearing Room, Courthouse, Carlisle, PA. Present were Commissioners Eichelberger and Cross; Dennis Marion, Chief Clerk; Joanne Burkhart, Deputy Chief Clerk; Al Whitcomb, Controller; Janet Walter, Paralegal; Heather Ilgenfritz, Commissioners Office; Pat Slattery, Capital Projects Manager; John Lopp, Brent Durham, Marlin Hamilton, Jason Van Hine, Nathan Chronister, Maintenance; Dana Best, Finance; Mary Brokans, Controller's Office; Kathy Barley, Human Resources; Melissa Calvanelli, Court Administration; Carl Goshorn, Brian Jaymes, Conservation District; Dave Buell, Renee Simpson, Regina Lebo, Laura Campbell, Irene Morrow, and Debra Bretz, Prothonotary's Office; Michael Manning; Dan Miller, The Patriot News.

Chief Clerk Dennis Marion welcomed everyone to the Workshop meeting and asked if there was any public comment. There was none.

The Commissioners presented awards to Marlin Hamilton, Brian Jaymes, and Regina Lebo for 20 Years of Service to the County.

The Commissioners proclaimed September 18, 2010, the first Saturday following the anniversary of the close of the Constitutional Convention, as "READ THE CONSTITUTION DAY" in Cumberland County. Commissioner Eichelberger "Read the Constitution Day" Proclamation.

Chief Clerk Marion presented an update on the 2011 State Budget. Dana Best, Finance, stated that the Governor adjusted the State's budget on this round, so the State level has absorbed most of the cuts. Additional adjustments may come for the County on the next round. So far the County departments have been able to make adjustments so there is nothing in terms of a shut-down of a certain service yet. Chief Clerk Marion stated they will keep monitoring the situation, but no critical steps are required at this point.

Dana Best presented an overview on the Bond Refinancing (see attached). At Monday's Commissioners Meeting, Brad Remig will be present to discuss in more detail the bond refinancing. The estimated savings for the County on the refinancing will be about \$500,000. Ms. Best stated they will be asking the Board for authorization to proceed with the Internet Auction and the projected time frame for selling the bonds on the Internet sale is mid October.

Commissioner Cross moved to approve the following contracts: Agreement between Claremont Nursing & Rehabilitation Center and LifeGas for Purchase of Oxygen and Supplies; Memorandum of Understanding between Aging & Community Services and United Way of York County Re AmeriCorps Program; 2010-11 MH/MR Contracts: Easter Seals Central PA – Early Intervention; Robert L. O'Brien, Esq. – Mental Health Legal Consulting Services; AdvoServ Programs, Inc. – Mental Retardation Addendum; Agreements for Children & Youth Services: Beech Street Program, LLC; Cornell Abraxas Group, Inc.; Agreement between Prison and LexisNexis; Agreements for Juvenile Probation: Mark A. Zengerle, M.S. - Psychological Evaluations; Rocco L. Manfredi, MD – Psychiatric Evaluations; Agreement between Human Resources and Preventive Health Screening, LLC for Heart Disease Screenings at Health Fair;

and On-the-Job Training Master Agreement between Human Resources and South Central Workforce Investment Board. Commissioner Eichelberger seconded the motion and it unanimously carried.

Pat Slattery presented a change order for acceptance which is in two parts (see attached). The majority is for rock removal excavation from the Public Safety Building site. The building is about 56% complete, and the actual ECO, other than rock, has been holding well so far. The main building and garage are substantially complete. The masonry veneer facing was concluded this week, both buildings are under roof, and the rubber membrane has been completed. Right now work is being done on the inside consisting of framing up walls, putting in duct work, plumbing and sprinkler systems. Commissioner Cross moved to approve the Change Order for Public Safety Building Project. Commissioner Eichelberger seconded the motion and it unanimously carried.

Commissioner Cross moved to approve the County's Electronic Banking Policy (see attached). Commissioner Eichelberger seconded the motion and it unanimously carried.

Commissioner Eichelberger moved to rescind the acceptance of resignation from Kevin Stoner on the Cumberland County Library System Board. Commissioner Cross seconded the motion and it unanimously carried.

#### Commissioner Update Reports

Commissioner Eichelberger reported that the Planning Commission is involved in the process for the Smart Transportation grant funds; municipalities are currently preparing their applications for submission. A public meeting is scheduled for October 6, 7:30 am. Funds are limited, so the Planning Commission will review the applications and prioritize the requests. He reported that the Transportation Committee held their second meeting and identified current needs within the County.

Tri-County Regional Planning Commission announced that Tim Reardon will replace Jim Szymborski as Executive Director; and will be seeking a replacement for the Assistant Director position.

Commissioner Eichelberger stated that the MH/MR Board will meet at noon today and will be looking at regulation issues involving respite care. The Cumberland County Library System Board will meet on Monday.

Commissioner Cross stated that there have been two cuts so far from the State regarding Children & Youth Services – rising demands and falling resources. She noted that the Claremont Review Team will meet next Wednesday; LEPC meeting is tonight. She stated that approximately 285 people attended the Army Heritage Center Foundation's annual dinner; they had over \$142,000 in sponsorships and raised \$5,200 from the silent auction. She noted that she attended the Emergency Services Action Panel meeting last week and Harrisburg Area Community College presented their plans for their training building for public safety and emergency responders.

Chief Clerk Marion reported that the Public Safety Department presented their Strategic Planning at the ESAP meeting.

Chief Clerk Marion reported that an Executive Session was held on September 2, 2010, 10:40 am  
Re Personnel Issues and Potential Litigation.

Kathy Barley, Human Resources, announced that the United Way Campaign kicked off this morning with a 1950's Shake, Rattle & Roll theme, which included a skit from Grease. Ms. Barley introduced Coach Calhoun (Bill Finnerty) and Teen Angel (Adam Green). Mr. Finnerty announced that County employees have participated in the United Way Campaign and about \$27,000 has been raised so far. The County has raised its goal this year from \$29,000 to \$32,000 and the total United Way goal is \$1.4 million.

There being no further business to come before the Board, the Commissioners went into Executive Session at 10:25 am to discuss Personnel Issues. The Board came out of Executive Session at 10:45 a.m. and adjourned.

Respectfully submitted,

Ruth Ann Ciecierski  
Administrative Assistant